

05-31-94 TUESDAY, MAY 31, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Father Richard Estrada, Jovenes (1).

Pledge of Allegiance led by Joseph Alexander, Commander,
General Rosecrans Post No. 3261, Veterans of Foreign Wars of
the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSION
CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

05-31-94.1 CS-1 CS-1.

The Board met in Closed Session to discuss initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9; 1 case.

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD AGREED TO TERMINATE THE COUNTY'S CONTRACT WITH IBAX HEALTHCARE SYSTEMS, FOR CLINICAL AND FINANCIAL INFORMATION SYSTEMS PROVIDED BY IBAX (UNANIMOUSLY CARRIED); AND

DIRECTED THAT THE TERMINATION OF THE CONTRACT WITH IBAX BE BY WAY OF THE "TERMINATION FOR CONVENIENCE" CLAUSE CONTAINED IN THE IBAX CONTRACT (SUPERVISOR MOLINA VOTED NO ON THIS ACTION); AND

AUTHORIZED THE DIRECTOR OF HEALTH SERVICES TO EXECUTE CONTRACTS ON BEHALF OF THE COUNTY FOR UP TO THREE MONTHS IN DURATION, FOR A TOTAL COST NOT TO EXCEED \$200,000 PER MONTH, TO OPERATE THE IBAX FINANCIAL AND CLINICAL SYSTEMS WHERE CURRENTLY IN OPERATION IN THE COUNTY (SUPERVISOR MOLINA VOTED NO ON THIS ACTION); AND

INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO DEVELOP A LONG-TERM PLAN TO

REPLACE THE SYSTEMS AND RELATED SERVICES THAT WERE TO BE PROVIDED BY IBAX.
ALSO, REQUESTED THE DATA PROCESSING AND TELECOMMUNICATIONS ADVISORY
COMMITTEE TO REVIEW THE MATTER AND DEVELOP A PLAN (UNANIMOUSLY CARRIED);
ALSO

REQUESTED THE ATTORNEYS FOR THE COUNTY TO PROVIDE THE BOARD WITHIN TWO
WEEKS, A LITIGATION PLAN TO PURSUE IF A REASONABLE SETTLEMENT CANNOT BE
NEGOTIATED AND BROUGHT BACK TO THE BOARD OF SUPERVISORS FOR APPROVAL
(UNANIMOUSLY CARRIED)

* * * * *

05-31-94.2 S E T M A T T E R S

1:00 o'clock p.m.

05-31-94.2.1 2

Presentation of plaque to Larry McCormick, the longtime News Anchor of KTLA-TV Channel 5, in recognition of his being named this year's recipient of the Governor's Award from the Academy of Television Arts & Sciences, as arranged by Supervisor Antonovich.

05-31-94.2.2 2

Presentation of scroll to Dr. Reed V. Tuckson and Harry Douglas, on behalf of the Charles R. Drew University of Medicine and Science, in commemoration of

Dr. Charles R. Drew, as arranged by Supervisor Burke.

05-31-94.2.3 2

Presentation of scrolls to William Howard Taft High School and members of the Academic Decathlon Team, winners of the 1994 National Academic Decathlon competition, as arranged by Supervisor Edelman.

05-31-94.2.4 2

Presentation of scrolls to William Fujioka, Chief Executive Officer, Long Beach Comprehensive Health Center, and the Long Beach Comprehensive Health Center in recognition of attaining "Accreditation with Commendation" from the Joint Commission on Accreditation of Healthcare Organizations, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 31, 1994

1:00 O'CLOCK P.M.

05-31-94.2.5 2-D 1-D.

Recommendation: Authorize the Executive Director to submit an application to the U.S. Department of Commerce, Economic Development Administration (EDA), for a \$650,000 defense conversion grant, and for a \$100,000 matching grant from the California Trade and Commerce (TAC) Agency; and instruct the Executive Director to execute all documents required to receive the grant funds; also authorize the Executive Director to enter into an agreement, including any amendments thereto, resulting from the

EDA grant, if funding is awarded to initiate the West Altadena Technology Incubator and plan for a network of satellite incubators to generate business development for small technology firms and to assist aerospace /defense subcontractors and displaced workers impacted by defense downsizing; the TAC grant will be used as matching funds for the EDA grant, the Commission will provide \$117,001 in in-kind contributions as an additional match; also approve inclusion of the EDA and TAC grant funds into the Commission's budget. APPROVED (CRON NO. 94143LAC0001)

Absent: None

Vote: Unanimously carried

05-31-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 17

05-31-94.3.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees /Special Districts (+ denotes reappointments):
APPROVED Documents on file in Executive Office.

Supervisor Molina

Ryan Nakagawa+, HIV Health Services
Planning Council

Supervisor Edelman

Diane D. Haupt, Library Commission

Supervisor Dana

Eunice A. Chesler+, Motion Picture and
Teleproduction Task Force

Jerry B. Epstein+, Energy Commission for
the County and Cities of Los Angeles
Michael Manicone, Assessment Appeals
Board

Supervisor Antonovich
Edward W. Gomez, Affirmative Action
Policy Panel

AIDS Project Los Angeles
James Earl Loyce, Jr., Commission on HIV
and AIDS

Absent: None

Vote: Unanimously carried

05-31-94.4 BOARD OF SUPERVISORS (Continued)

05-31-94.4.1 4 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Acting Director of Public Works and the Director of Regional Planning, with the assistance of the Chief Administrative Officer, County Counsel and the District Attorney, to reexamine code enforcement programs to develop recommendations on how the process could be simplified and made more of a cost-recovery program, and that the report should include a summary of similar programs in place in other jurisdictions, as well as recommendations as to how to recover enforcement costs for the respective Departments, and return to the Board within 90 days for consideration.
APPROVED (CRON NO. 94144LAC0021)

Absent: None

Vote: Unanimously carried

05-31-94.4.2 5 3.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Regional Planning to prepare an amendment to the Zoning Ordinance to extend the allotted time for use of mobilehomes as emergency housing for victims of major disasters, and conduct hearings on the amendment; also instruct all County Departments to facilitate the approval of temporary housing for the current disaster victims. APPROVED
(CRON NO. 94144LAC0020)

Absent: None

Vote: Unanimously carried

05-31-94.4.3 6 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Health Services to have High Desert Hospital staff work in a collaborative manner with the Senior Health and Peer Counseling Organization and the Sickle Cell Disease Research Foundation to provide space in the High Desert Hospital outpatient clinic so these organizations can provide valuable, free services to Antelope Valley residents.
APPROVED (CRON NO. 94145LAC0003)

Absent: None

Vote: Unanimously carried

05-31-94.5 BOARD OF SUPERVISORS (Continued)

4-VOTE

05-31-94.5.1 83 5.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Director of Health Services to set aside the \$1 million in proceeds from the conveyance of a fee interest and grant of easements to Caltrans, for County-owned property located at the H. Claude Hudson Comprehensive Health Center (1), to provide the necessary refurbishment of vacated space located at 2615 S. Grand Ave., to accommodate the displaced office space and medical records at the H. Claude Hudson Comprehensive Health Center, and to continue lease payments beyond Caltrans' 18-month reimbursement period; also instruct the Chief Administrative Officer and the Director of Health Services to reserve the remainder of the proceeds for the ongoing project for facility replacement in the East San Gabriel Valley, and report back to the Board within 90 days with findings and recommendations for expenditure in conjunction with the Departments's 1994-95 expenditure facility plan; and instruct the Chief Administrative Officer and the Director of Internal Services to identify appropriate County reuse, including lease avoidance or lease cancellation opportunities or disposition of the existing Pomona Health Center building as part of the requested report. CONTINUED TO BUDGET DELIBERATIONS (JULY 11 THROUGH 15, 1994) (CRON NO. 94138LAC0032)

Absent: None

Vote: Unanimously carried

3-VOTE

05-31-94.5.2 7 6.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$4,750, for use of the Music Center Garage by the Los Angeles Medical School of Nursing for its commencement ceremony at the Dorothy Chandler Pavilion to be held June 2, 1994. APPROVED (CRON NO. 94145LAC0009)

Absent: None

Vote: Unanimously carried

05-31-94.6 BOARD OF SUPERVISORS (Continued)

05-31-94.6.1 8 7.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Officer of the Board to send a letter to the Internal Revenue Service in support of the proposed reclassification of lead-based paint hazard evaluation and control measures as deductible expenses. APPROVED (CRON NO. 94145LAC0013)

Absent: None

Vote: Unanimously carried

05-31-94.6.2 9 8.

Recommendation as submitted by Supervisor Molina: Appropriate funds, in amount not to exceed \$500, from the Los Angeles County Citizens Economy and Efficiency Commission budget to send Gunther Buerk, Chairperson of the Commission, to San Francisco on May 31, 1994, to receive the Harry F. Scoville Practitioner Research Award, for the Commission's report entitled "A Strategy to Reduce Retirement Costs within Los Angeles County". APPROVED (CRON NO. 94145LAC0032)

Absent: None

Vote: Unanimously carried

05-31-94.6.3 79 9.

Recommendation as submitted by Supervisor Burke: Reappoint Supervisor Deane Dana to serve as a member of the Local Agency Formation Commission, for a four-year term expiring May 4, 1998. APPROVED; IN ADDITION, COUNTY COUNSEL WAS INSTRUCTED TO PREPARE AN OUTLINE ON WHAT THE COUNTY'S LEGAL AND FINANCIAL RESPONSIBILITIES ARE TO THE LOCAL AGENCY FORMATION COMMISSION (LAFCO) AS IT IS PRESENTLY FORMED; AND AS LAFCO IS GOING TO INCREASE IN IT'S MEMBERSHIP DOES THAT DIMINISH OR INCREASE THE COUNTY'S RESPONSIBILITIES; ALSO WHAT ARE THE BOARD'S OPTIONS TO HAVE MORE ACCOUNTABILITY ON THE COUNTY'S SIDE (CRON NO. 94140LAC0027)

Absent: None

Vote: Unanimously carried

05-31-94.7 BOARD OF SUPERVISORS (Continued)

05-31-94.7.1 10 10.

Recommendation as submitted by Supervisor Burke: Proclaim June 1994, as "Alcohol and Drug Prevention, Treatment and Recovery Month" to demonstrate our continued support and commitment to alcohol and drug prevention, treatment and recovery, and encourage individuals and communities throughout the County to participate in its activities. APPROVED (CRON NO. 94145LAC0022)

Absent: None

Vote: Unanimously carried

05-31-94.7.2 11 11.

Recommendation as submitted by Supervisor Burke: Waive fees, in amount of \$300, excluding the cost of liability insurance, for use of Dockweiler Beach and parking by the Sugar Ray Robinson Youth Foundation for their annual Pancake Breakfast and "A Day At the Beach" to be held June 25, 1994. APPROVED (CRON NO. 94145LAC0025)

Absent: None

Vote: Unanimously carried

05-31-94.7.3 12 12.

Recommendation as submitted by Supervisor Burke: Declare June 4, 1994, as "Sabriya's Castle of Fun Jog-A-Thon Day" throughout Los Angeles County and encourage voluntary support of this worthwhile event; waive fees, in amount of \$1,200, excluding the cost of liability insurance, for parking at the Museum of Natural History for Sabriya's Castle of Fun "Walk & Jog-A-Thon" to be held June 4, 1994. APPROVED (CRON NO. 94145LAC0024)

Absent: None

Vote: Unanimously carried

05-31-94.7.4 13 13.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$2,930, excluding the cost of liability insurance, for use of a stage and various equipment by the American Cancer Society, in connection with its Fourth Annual "Making Strides" event to be held June 4, 1994. APPROVED (CRON NO. 94145LAC0015)

Absent: None

Vote: Unanimously carried

05-31-94.8 BOARD OF SUPERVISORS (Continued)

05-31-94.8.1 14 14.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$300, excluding the cost of liability insurance, for use of the West Hollywood Clinic Building by Christopher Street West/Los Angeles for its Gay and Lesbian Pride Festival to be held June 11 and 12, 1994. APPROVED
(CRON NO. 94145LAC0029)

Absent: None

Vote: Unanimously carried

05-31-94.8.2 15 15.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$430, excluding the cost of liability insurance, for use of the Puente Hills portion of the County trail system at a reduced rate by the Hacienda Heights Improvement Association and the Puente Hills Wilderness Park Coalition for their Wilderness Walk held on May 21, 1994. APPROVED
(CRON NO. 94145LAC0020)

Absent: None

Vote: Unanimously carried

05-31-94.8.3 16 16.

Recommendation: Approve the Conflict of Interest and Disclosure Code for the Los Angeles County Metropolitan Transportation Authority, effective June 1, 1994; and instruct the Executive Officer of the Board to inform the agency of the Board's action. APPROVED (CRON NO. 94140LAC0032)

Absent: None

Vote: Unanimously carried

05-31-94.8.4 17 17.

Recommendation: Approve request from the Office of the Ombudsman for exclusion from adopting a Conflict of Interest and Disclosure Code; and instruct the Executive Officer of the Board to inform the agency of the Board's action. RECEIVED AND FILED (CRON NO. 94140LAC0033)

Absent: None

Vote: Unanimously carried

05-31-94.9 ADMINISTRATIVE OFFICER (Committee of Whole) 18

05-31-94.9.1 18 18.

Joint recommendation with the Treasurer and Tax Collector: Adopt resolution providing for the issuance of 1994-95 Tax and Revenue Anticipation Notes on behalf of the Los Angeles County Board of Education and various Los Angeles County school and community college districts; also adopt resolution providing for the sale of Participation Certificates in 1994-95 Tax and Revenue Anticipation Notes of the Los Angeles County Board of Education and various school and community college districts and approving certain related matters. ADOPTED (CRON NO. 94145LAC0018)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.10 CHILDREN'S SERVICES (1) 19

05-31-94.10.1 19 19.

Recommendation: Accept, with thanks, donations from United Friend's of the Children, valued at \$26,463. APPROVED (CRON NO. 94143LAC0014)

Absent: None

Vote: Unanimously carried

05-31-94.11 COMMISSION FOR PUBLIC SOCIAL SERVICES 20

05-31-94.11.1 20 20.

Recommendation: Instruct each County Department to send a representative to attend a briefing in July 1994, arranged by the Department of Public Social Services (DPSS), on the program specifics for General Relief Workfare, Aid to Families with Dependent Children Pre-employment Preparation and Work Experience; identify by August 30, 1994, places in their organization which would be appropriate as work experience slots and evaluate service needs which could be met by the addition of DPSS work experience participants; and instruct the Director of DPSS, working with the Commission for Public Social Services, to follow up with each Department and report back to the Board by September 30, 1994 on the status of this effort. APPROVED (CRON NO. 94139LAC0037)

Absent: None

Vote: Unanimously carried

05-31-94.12 COMMISSION FOR WOMEN 21

05-31-94.12.1 21 21.

Recommendation: Urge the California Legislature and the Governor to support the following bills: APPROVED

SB 1278 (Hart), which requires that additional information be reported to the Department of Justice about protective orders and that the person restrained may not possess firearms for the duration of the order; and AB 3034 (Solis), which provides for the immediate entry of the protective order into the Department of Justice's Statewide computer system
APPROVED (CRON NO. 94137LAC0003)

Absent: None

Vote: Unanimously carried

05-31-94.12.2 22

SB 1350 (Watson), relating to child custody, which expands the rights of the custodial parent when desiring to change the residence of the child, unless the noncustodial parent can show that the change of residence will undermine his or her visitation rights or adversely affect the child
CONTINUED ONE WEEK (6-7-94)
(CRON NO. 94137LAC0015)

Absent: None

Vote: Unanimously carried

(CONTINUED ON NEXT PAGE)

05-31-94.13 COMMISSION FOR WOMEN (Continued)

05-31-94.13.1 21 21. (Continued)

AB 3046 (Solis), relating to garment manufacturing contract and liability, which provides that every person engaged in the garment manufacturing industry who contracts to have other garment manufacturing operations done by another person as a contractor will be civilly liable for violations of various laws with respect to the Labor Code

APPROVED

(CRON NO. 94137LAC0016)

Absent: None

Vote: Unanimously carried

05-31-94.14 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 22

05-31-94.14.1 23 22.

Recommendation: Amend Joint Exercise of Powers Agreement to change the name of the Los Angeles Service Authority for Homeless Services to Los Angeles Homeless Services Authority and change Commissioners' terms to coincide with the fiscal year. APPROVED (CRON NO. 94140LAC0014)

Absent: None

Vote: Unanimously carried

05-31-94.15 COMMUNITY DEVELOPMENT COMMISSION (1) 23 - 24

05-31-94.15.1 24 23.

Recommendation: Approve and instruct Chair to sign Community Development Block Grant reimbursable contracts with 44 participating cities to provide funding, in total amount of \$15,751,923, for the Twentieth Program Year, effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NOS. 67477, 67478, 67479, 67480, 67481, 67482, 67483, 67484, 67485, 67486, 67487, 67488, 67489, 67490, 67491, 67492, 67493, 67494, 67495, 67496, 67497, 67498, 67499, 67500, 67501, 67502, 67503, 67504, 67505, 67506, 67507, 67508, 67509, 67510, 67511, 67512, 67513, 67514, 67515, 67516, 67517, 67618, 67519 AND 67520 (CRON NO. 94140LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.15.2 25 24.

Recommendation: Approve and instruct Chair to sign amendments to Community Development Block Grant reimbursable contracts with the Cities of Rosemead and Palmdale (1 and 5), to extend the time of performance for one year, for various housing and social service programs effective July 1, 1994 through June 30, 1995. APPROVED AGREEMENT NOS. 64913, SUPPLEMENT 3; AND 64916, SUPPLEMENT 3 (CRON NO. 94143LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.16 DISTRICT ATTORNEY (5) 25

05-31-94.16.1 26 25.

Recommendation: Approve appropriation adjustment, in amount of \$51,029,000, align the 1993-94 Adjusted Allowance for the District Attorney, by including Public Safety Augmentation Fund revenues and appropriations currently allocated to the Department. APPROVED (CRON NO. 94131LAC0036) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.17 HEALTH SERVICES (Committee of Whole) 26 - 28

05-31-94.17.1 27 26.

Recommendation: Approve and instruct Director to sign cooperative agreements with the State Department of Alcohol and Drug Programs, to receive \$2,410,020 in carryover grant funds, for Systems Improvement Projects which provide drug treatment services within the City of Los Angeles. APPROVED (CRON NO. 94139LAC0038)

Absent: None

Vote: Unanimously carried

05-31-94.17.2 78 27.

Recommendation: Approve Carl E. Coan, Castulo de la Rocha, Sister Elizabeth J. Keaveney, Gail Margolis, Julie Matsumoto, Elisa Nicholas, M.D., Madi Reeves and Robert Tranquada, M.D., as nominees to the Local Initiative Health Authority Governing Board as recommended by the respective nominating entities. APPROVED; ALSO THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO PREPARE A REPORT FOR THE BOARD WHICH OUTLINES THE CONCERNS RAISED BY THE PRIVATE HOSPITALS WHICH SHOULD INCLUDE THE ROLE THE DISPROPORTIONATE SHARE HOSPITALS WILL PLAY IN THE UNIFIED PLAN; AND TO DESIGNATE AN APPOINTEE TO THE HOSPITAL COUNCIL OF SOUTHERN CALIFORNIA'S STEERING COMMITTEE WHICH WILL REVIEW THE PUBLIC/PRIVATE PARTNERSHIPS AND LINKAGES FOR EFFECTIVE USE OF LIMITED RESOURCES; AND THE BOARD APPOINTED SUPERVISOR GLORIA MOLINA AS THE REPRESENTATIVE FOR THE BOARD OF SUPERVISORS ON THE LOCAL INITIATIVE HEALTH AUTHORITY GOVERNING BOARD (CRON NO. 94139LAC0041)

Absent: None

Vote: Unanimously carried

05-31-94.18 HEALTH SERVICES (Continued)

05-31-94.18.1 28 28.

Recommendation: Accept, with thanks, donation of a 1994 Ford/Apollo accessible van from the Los Amigos Research and Educational Institute,

valued at \$41,700. APPROVED (CRON NO. 94139LAC0042)

Absent: None

Vote: Unanimously carried

05-31-94.19 INTERNAL SERVICES (4) 29 - 33

4-VOTE

05-31-94.19.1 29 29.

Joint recommendation with the Director of Children's Services: Adopt resolution and notice of intention to sell at public auction County-owned property, located at 5427 Whittier Blvd., East Los Angeles (1), with minimum bid of \$800,000; set July 7, 1994 at 9:30 a.m. for auction, and instruct the Executive Officer of the Board to advertise. ADOPTED (CRON NO. 94140LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-31-94.19.2 30 30.

Recommendation: Approve and instruct Chair to sign auction services contract with The Nationwide Companies, with estimated revenue in amount of \$218,075 for the first year, for disposal of jewelry and miscellaneous personal property confiscated by the Sheriff and unclaimed from the Coroner and the Department of Health Services, effective upon Board approval for three years; also authorize Director to renew contract for two one-year renewal options, and approve extensions on a month-to-month basis only for a maximum of six months or until the current contract is renewed or terminated. APPROVED AGREEMENT NO. 67536 (CRON NO. 94139LAC0054) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.20 INTERNAL SERVICES (Continued)

05-31-94.20.1 81 31.

Joint recommendation with the Assessor: Approve option to renew lease with Southern California Central Credit Union, at a monthly rental rate of \$21,472, for office space and 60 off-street parking spaces, located at 990 S. Fair Oaks Ave., Pasadena, for the Assessor (5). ADOPTED WITH THE MODIFICATION THAT THE LEASE WOULD NOT BEGIN UNTIL AFTER THE 90 DAY EXTENSION THAT HAS BEEN GRANTED BY THE LANDLORD AND AGREED TO BY THE DIRECTOR OF INTERNAL SERVICES (CRON NO. 94140LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.20.2 31 32.

Recommendation: Receive and file inventory of potential surplus real property for Calendar Year 1993, with total estimated value of \$13,814,935. APPROVED (CRON NO. 94140LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.20.3 32 33.

Joint recommendation with the District Attorney: Approve and instruct Chair to sign amendment to agreement with Bull HN Information Systems, Inc., to extend the term through June 30, 1995, at an annual cost of \$318,527, for continuance of computer maintenance services at the District Attorney's Office; and authorize the Director of Internal Services to sign an option to extend the agreement for an additional one-year period ending June 30, 1996. APPROVED AGREEMENT NO. 66172, SUPPLEMENT 1 (CRON NO. 94136LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.21 LOS ANGELES COUNTY MENTAL HEALTH COMMISSION 34

05-31-94.21.1 33 34.

Recommendation: Approve the Los Angeles County Mental Health Commission's 1992-93 Annual Report. APPROVED (CRON NO. 94139LAC0052)

Absent: None

Vote: Unanimously carried

05-31-94.22 MENTAL HEALTH (3) 35 - 36

05-31-94.22.1 34 35.

Recommendation: Approve and instruct Chair to sign renewal agreement with Metropolitan, Camarillo and Patton State Hospitals, in total amount of \$240,581, to provide escort services for the period of July 1, 1994 through June 30, 1995; and authorize Director to execute amendments to agreements, provided that the County's total payment to contractor under each agreement does not exceed a change of 10% from the applicable maximum obligation, and provided that the Board has appropriated sufficient funds in the Department's budget. APPROVED AGREEMENT NOS. 67533, 67534 AND

67535 (CRON NO. 94140LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.22.2 35 36.

Recommendation: Approve and instruct Chair to sign amendment to agreement with Thaliens Mental Health (3), to add \$128,716 in Federal Financial Participation (FFP) funds for Fiscal Year 1993-94, and \$149,430 in FFP funds for Fiscal Year 1994-95, to realign the mix of services which will better reflect actual utilization patterns for mental health services to severely mentally ill children; also transfer a one-time only Special Education Pupil Fund, in amount of \$54,000 from El Centro Human Service Corporation to the maximum contract amount for Fiscal Year 1993-94.

APPROVED AGREEMENT NO. 67532 (CRON NO. 94140LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.23 PARKS AND RECREATION (2) 37 - 38

05-31-94.23.1 36 37.

Recommendation: Approve and instruct Chair to sign agreement with Parkwood Landscape Maintenance, Inc., in estimated amount of \$294,924, for provision of landscape and building maintenance services at Castaic Lake and area parks (5), for the period of June 16, 1994 through May 31, 1996. APPROVED AGREEMENT NO. 67523 (CRON NO. 94140LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.23.2 83 38.

Recommendation: Approve termination of agreement with Over The Rainbow Sports Promotions for the operation and maintenance of the food, boat and bait concession at Castaic Lake (5); and authorize County Counsel to initiate litigation if necessary and pursue all remedies under the agreement. CONTINUED ONE WEEK (6-7-94) (CRON NO. 94140LAC0010)

Absent: None

Vote: Unanimously carried

05-31-94.24 PROBATION (5) 39 - 41

05-31-94.24.1 37 39.

Recommendation: Approve and instruct Chair to sign renewal agreements for nonresidential day care services/day treatment program, for the period of July 1, 1994 through June 30, 1995, with the following: APPROVED

Boys Republic, Inc., in amount of
\$231,000 AGREEMENT NO. 67531
(CRON NO. 94139LAC0045)

Optimist Boys' Home and Ranch, in amount
of \$252,000 AGREEMENT NO. 67530
(CRON NO. 94139LAC0046)

Masada Homes, in amount of \$168,000
AGREEMENT NO. 67529
(CRON NO. 94139LAC0047)

Absent: None

Vote: Unanimously carried

05-31-94.24.2 38 40.

Recommendation: Approve and instruct Chair to sign agreement with Phoenix House of Los Angeles, Inc., in amount of \$23,000, to extend the agreement to continue to provide residential drug-free foster care services and after-care services through June 30, 1995. APPROVED AGREEMENT NO. 56699, SUPPLEMENT 7 (CRON NO. 94139LAC0048)

Absent: None

Vote: Unanimously carried

05-31-94.25 PROBATION (Continued)

05-31-94.25.1 39 41.

Recommendation: Approve and instruct Chair to sign renewal agreement with the Los Angeles County Office of Education, in reimbursable amount of \$100,432 and a Department cost of \$33,477, for salary and employee benefits for one Deputy Probation Officer and one-half the salary and employee benefits for the other Deputy Probation Officer assigned to the Community Day Centers, effective July 1, 1994 through June 30, 1995.
APPROVED AGREEMENT NO. 67528 (CRON NO. 94139LAC0043)

Absent: None

Vote: Unanimously carried

05-31-94.26 PUBLIC WORKS (4) 42 - 64

4-VOTE

05-31-94.26.1 40 42.

Recommendation: Consider and approve Negative Declaration for Via Del Monte from Granvia Altamira to Via Corta, City of Palos Verdes Estates (4), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment, and authorize the Acting Director to file a Certificate of Fee Exemption; also approve the project and authorize the Acting Director to carry out the project; and adopt resolution requesting jurisdiction from the City of Palos Verdes Estates. ADOPTED (CRON NO. 94139LAC0022) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.27 PUBLIC WORKS (Continued)

05-31-94.27.1 41 43.

Recommendation: Approve and instruct Chair to sign amendment to lease with Peter F. Hartmann for the development of additional aircraft storage hangars at Whiteman Airport, Pacoima (3); also postpone the beginning of the payments to March 1, 1995 and extend the lease term for one year. APPROVED AGREEMENT NO. 65945, SUPPLEMENT 2 (CRON NO. 94139LAC0001)

Absent: None

Vote: Unanimously carried

3-VOTE

05-31-94.27.2 42 44.

Recommendation: Approve and instruct Chair to sign agreement with Dalton Trucking, Inc., at no cost to County, for submission of moving permit applications via facsimile machine, effective upon Board approval.

APPROVED AGREEMENT NO. 67527 (CRON NO. 94139LAC0012)

Absent: None

Vote: Unanimously carried

05-31-94.28 PUBLIC WORKS (Continued)

05-31-94.28.1 43 45.

Recommendation: Approve and instruct Chair to sign cooperative agreements with the State Department of Transportation for the following: APPROVED

Parkway Calabasas at the Ventura
Freeway (3), interchange upgrade project,

southbound ramps, right-of-way and construction phase, to extend the term through June 1, 1995

AGREEMENT NO. 64877, SUPPLEMENT 2
(CRON NO. 94139LAC0006)

Parkway Calabasas at the Ventura Freeway (3), interchange improvement project, environmental clearance and design phase, to extend the term through June 18, 1996

AGREEMENT NO. 59991, SUPPLEMENT 3
(CRON NO. 94144LAC0022)

Absent: None

Vote: Unanimously carried

05-31-94.28.2 44 46.

Recommendation: Approve and instruct Chair to sign Memorandum of Cooperation for the Santa Clara River Enhancement and Management Plan (5), to develop a long-range enhancement and management plan to resolve conflicting uses along the River, and promote cooperation among all Steering Committee members and the constituents/agencies they represent.

APPROVED (CRON NO. 94139LAC0025)

Absent: None

Vote: Unanimously carried

05-31-94.29 PUBLIC WORKS (Continued)

05-31-94.29.1 45 47.

Recommendation: Authorize County Counsel to file quiet title action to clear title on Parcel No. 1A, Anaverde Retention Basin, Palmdale (5).

APPROVED (CRON NO. 94139LAC0004)

Absent: None

Vote: Unanimously carried

05-31-94.29.2 46 48.

Recommendation: Approve and instruct Chair to sign quitclaim of easement deed to The Regents of the University of California, in amount of \$4,500, Sawtelle -Westwood Flood Control System-Sepulveda Channel (2), Parcel No. P-221EX. APPROVED (CRON NO. 94139LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.29.3 47 49.

Recommendation: Approve and instruct Chair to sign agreement with Western Transit, in total amount of \$1,224,200, financed from the First and Fourth District's allocation of Proposition A Local Return funds, to provide for the operation and maintenance of the paratransit service in the unincorporated County area of Whittier (4) and Diamond Bar (1), for the period of July 1, 1994 through June 30, 1997; also authorize the Acting Director to reimburse Western Transit for the cost of purchasing four minivans, in total amount of \$264,000. APPROVED AGREEMENT NO. 67526 (CRON NO. 94139LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.30 PUBLIC WORKS (Continued)

05-31-94.30.1 48 50.

Recommendation: Approve and instruct Chair to sign agreement with San Gabriel Transit, in total amount of \$2,181,800, financed from the First District's allocation of Proposition A Local Return funds, to provide for the operation and maintenance of paratransit services in the unincorporated East Los Angeles area (1), for the period of July 1, 1994 through June 30, 1997; also authorize the Acting Director to reimburse San Gabriel Transit for the cost of purchasing seven minivans, in total amount of \$375,000. APPROVED AGREEMENT NO. 67525 (CRON NO. 94139LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.30.2 49 51.

Recommendation: Approve and instruct Chair to sign agreement with various providers, in total amount of \$1,264,000, financed from the Fifth District's allocation of Proposition A Local Return funds, to provide for continuation of paratransit services for eligible residents of unincorporated areas (5), for the period of July 1, 1994 through June 30, 1995; also authorize the Acting Director to negotiate new, or amend existing agreements and/or fare structures, with the cities and providers for one or more years to continue to provide this service.
APPROVED (CRON NO. 94139LAC0018)

Absent: None

Vote: Unanimously carried

05-31-94.30.3 50 52.

Recommendation: Approve and instruct Chair to sign agreement with various providers, in total amount of \$925,500, financed from the Fifth District's allocation of Proposition A Local return funds, to continue public transportation services in the Antelope Valley (5), for the period of July 1, 1994 through June 30, 1995. APPROVED (CRON NO. 94139LAC0010)

Absent: None

Vote: Unanimously carried

05-31-94.31 PUBLIC WORKS (Continued)

05-31-94.31.1 51 53.

Recommendation: Approve and instruct Chair to sign amendment to cooperative agreement with Ventura County Flood Control District, in amount of \$50,000, to continue the preparation of the Santa Clara River Enhancement and Management Plan. APPROVED (CRON NO. 94139LAC0011) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.31.2 52 54.

Recommendation: Adopt and submit resolution to the State Department of Transportation certifying that the total maintained County roads in unincorporated territory of the County was 3,114.87 miles as of December 31, 1993. ADOPTED (CRON NO. 94139LAC0002)

Absent: None

Vote: Unanimously carried

05-31-94.31.3 53 55.

Recommendation: Acting as the governing body of the Los Angeles County Waterworks Districts Nos. 4, Lancaster and 37, Acton (5), accept offers of dedication of water system improvements from various developers.
APPROVED (CRON NO. 94139LAC0005)

Absent: None

Vote: Unanimously carried

05-31-94.32 PUBLIC WORKS (Continued)

05-31-94.32.1 54 56.

Recommendation: Adopt resolutions instituting proceedings for the installation and maintenance of additional lighting within the following districts: ADOPTED

Bell Lighting District, Petition
No. 28-34, Chanslor Ave., City of
Bell (1), in estimated annual amount
of \$118 (CRON NO. 94139LAC0027)

County Lighting Maintenance District
10011, Project No. 80-73, alley
west of Durfee Ave., and north of
Beverly Rd., City of Pico Rivera (1),
in estimated annual amount of \$781
(CRON NO. 94144LAC0018)

Absent: None

Vote: Unanimously carried

05-31-94.32.2 55 57.

Recommendation: Consider and approve Negative Declaration for Hoover High Drain Project (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; also approve the project and authorize Acting Director to carry out the project, and to complete and file a Certificate of Fee Exemption.
APPROVED (CRON NO. 94139LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-31-94.33 PUBLIC WORKS (Continued)

05-31-94.33.1 56 58.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 21, 1994 for bid openings: ADOPTED

CC 6663 (SB 140/PROP C) - Central Ave., south of 120th St. to El Segundo Blvd., vicinity of Compton (2), at an estimated cost between \$185,000 and \$300,000; also approve and instruct Chair to sign agreement with the City of Compton, in total estimated amount of \$270,000 with County cost of \$245,000, to provide for the County to perform the preliminary engineering and administer the construction of the project to resurface the deteriorated roadway pavement
AGREEMENT NO. 67524
(CRON NO. 94139LAC0015)

CC 6913 (SB 140) - Circleview Blvd., et al., vicinity of View Park (2), at an estimated cost between \$125,000 and \$200,000 (CRON NO. 94139LAC0013)

CC 6914 (SB 140) - Central Ave. west frontage road, south of El Segundo Blvd. to south of 131st St., vicinity of Compton (2), at an estimated cost between \$60,000 and \$95,000
(CRON NO. 94139LAC0009)

Absent: None

Vote: Unanimously carried

05-31-94.33.2 57 59.

Recommendation: Cancel the call for bids for San Dimas Wash-Ben Lomond Spreading Grounds, Basin Modification, Covina (5). APPROVED
(CRON NO. 94139LAC0008)

Absent: None

Vote: Unanimously carried

05-31-94.34 PUBLIC WORKS (Continued)

05-31-94.34.1 58 60.

Recommendation: Adopt traffic regulation orders at the following locations: ADOPTED (CRON NO. 94139LAC0026)

3rd St. at Downey Rd., Ford Blvd.,
La Verne Ave. and Pomona Blvd./
Beverly Blvd./Woods Ave., East
Los Angeles (1), turning regulations and
prohibition of pedestrian crossings

Broadway north of Mines Blvd., Santa Fe
Springs District (1), disabled persons
parking zone and no stopping regulation

Laurel Ave. at Virginia Ave., Santa Fe
Springs District (1), stop regulation

Judah Ave. south of 116th St. and
118th St. east of Aviation Blvd.,
Del Aire District (2), weight limit
regulations

Borg Dr. south of Triunfo Dr., Malibu Lake
District (3), no parking regulation

Nogales St. at Colima Rd., Rowland
Heights District (4), turning regulation

Colima Rd. at Casino Dr., Skyline Dr.,
Viewfield Ave., Avalo Dr. and
Hacienda Blvd., Hacienda Heights
District (4), turning regulations and
prohibition of pedestrian crossing

La Mirada Blvd. and Colima Rd., Whittier
District (4), turning regulation and
prohibition of pedestrian crossing

Workman Mill Rd. at Peck Rd., Rio Hondo
College entrance road and Rose Hills
Gate 1, Industry District (4), turning
regulations and prohibition of pedestrian
crossing

(CONTINUED ON NEXT PAGE)

05-31-94.35 PUBLIC WORKS (Continued)

05-31-94.35.1 58 60. (Continued)

Bouquet Canyon Rd. between Elizabeth
Lake Rd. and Vasquez Canyon Rd., Angeles
National Forest District (5), speed limit
regulation

Absent: None

Vote: Unanimously carried

05-31-94.35.2 59 61.

Recommendation: Adopt and advertise plans and specifications for Live Oak
Dam and Reservoir (FEMA/OES) - vicinity of Claremont (5), at an estimated
cost between \$160,000 and \$260,000; set June 28, 1994 for bid opening.
ADOPTED (CRON NO. 94139LAC0024)

Absent: None

Vote: Unanimously carried

05-31-94.35.3 60 62.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1298 - Willowbrook, et al., vicinity of Willowbrook (2), V & E Tree Services, Inc., with final contract amount of \$74,533.50

CC 1337 - Del Aire, et al., vicinity of Hawthorne (2), Mendoza's Landscaping Tree Service, with final contract amount of \$17,821.80

Absent: None

Vote: Unanimously carried

05-31-94.36 PUBLIC WORKS (Continued)

05-31-94.36.1 61 63.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1451 - Cameron Ave., et al., vicinities of Irwindale, Covina and West Covina (1 and 5), J & B Kovac Engineering, in amount of \$10,167

CC 3012N (SB 140) - Ramboz-Bonnie Beach,

et al., vicinity of East Los Angeles (1),
Excel Paving Company, in amount of
\$107,381.24

CC 6224 - Rosecrans Ave., Cities of
Manhattan Beach, El Segundo, Hawthorne,
Lawndale, Compton, Paramount, Bellflower,
Norwalk, Santa Fe Springs and La Mirada
(1, 2 and 4), C. T. & F., Inc., in amount
of \$10,272.71

Absent: None

Vote: Unanimously carried

05-31-94.36.2 62 64.

Recommendations on awards of construction contracts; instruct Acting
Director to prepare and execute construction contracts for the following
projects: APPROVED Documents on file in Executive Office.

CC 1459 - Santa Anita Ave., vicinity
of Altadena (5), to Hillcrest Contracting,
Inc., in amount of \$121,156.85

CC 1461 - Sentous Ave., et al.,
vicinities of Industry and
West Covina (1 and 5), to Boral
Resources, Inc., in amount of \$48,656.50

CC 1489 - Towne Ave., et al., vicinity of
Athens (2), to Damon Construction Co., in
amount of \$77,941.60

CC 1512 - Big Tujunga Canyon Rd., vicinity of Sunland (5), to Granite Construction Company, in amount of \$157,761

(CONTINUED ON NEXT PAGE)

05-31-94.37 PUBLIC WORKS (Continued)

05-31-94.37.1 62 64. (Continued)

CC 1513 - Glendora Mountain Rd., vicinity of Glendora (5), to Franklin Construction, Inc., in amount of \$184,697.50

CC 1528 - Avenue O, vicinity of Lake Los Angeles (5), to Industrial Asphalt, in amount of \$158,344.80

CC 1533 - Avenue T, et al., vicinity of Palmdale (5), to Asphalt Construction Co., Inc., in amount of \$113,290.05

CC 2929N (STP) - Beverly Blvd. Phase II, City of Montebello (1), to Excel Paving Company, in amount of \$1,398,055.90

CC 6050 - 117th St., vicinity of Agoura Hills (2), to Hillcrest Contracting, Inc., in amount of \$74,399.90

CC 6472 (STP) - Clark Ave., et al., City

of Lakewood (4), to Boral Resources, Inc.,
in amount of \$413,596.99

CC 6659 (PROP C/SB 140) - Slauson Ave.,
vicinity of Windsor Hills (2), to
Sully-Miller Contracting Company, in
amount of \$526,990.21

CC 6719 - Holmes Ave. at Randolph St.,
vicinity of Florence-Firestone (1), to
L & R Electric Service Company, Inc.,
in amount of \$69,710

CC 6807 - Las Tunas Dr., vicinity of
Temple City (5), to Griffith Company,
in amount of \$972,033.58

CC 6961 (HES) - Torrance Blvd. at
Hamilton Ave., vicinity of Carson (2),
to Hillside Contractors, in amount of
\$40,358.50

(CONTINUED ON NEXT PAGE)

05-31-94.38 PUBLIC WORKS (Continued)

05-31-94.38.1 62 64. (Continued)

CC 6973 - Curb ramps, Maintenance
District 1, Project I, vicinity of
Hacienda Heights (4), to Chino
Construction Co., in amount of \$89,633

CC 6979 - Curb ramps, Maintenance
District 1, Project III, vicinity of
Altadena (5), to D.J. Construction, in
amount of \$58,960.35

CC 6980 - Curb ramps, Maintenance
District 1, Project IV, vicinity of
Altadena (5), to D.J. Construction, in
amount of \$40,815.50

CC 7004 (HES) - La Canada Flintridge
Guardrail Project, City of La Canada
Flintridge (5), to Modern Alloys, Inc.,
in amount of \$163,340.36

CC 7018 - Road Division 142 curb ramps,
I-93, vicinity of East Los Angeles (1),
to Griffith Company, in amount of \$99,990

Burbank Western System, Brace Debris
Basin Enlargement, City of Burbank (5),
to Robinson Construction Company, in
amount of \$43,680

Cherry Cove Drain, City of Lakewood (4), to
C K Construction, in amount of \$217,609.12

Imperial-Normandie Drain,
vicinity of Athens (2), to Southern
California Underground Contractors, Inc.,
in amount of \$263,906

Morgan Debris Basin, City of
Glendora (5), to Gillespie Construction,
Inc., in amount of \$253,881

Absent: None

Vote: Unanimously carried

05-31-94.39 SHERIFF (5) 65 - 66

05-31-94.39.1 63 65.

Recommendation: Approve appropriation adjustment, in amount of \$297,171,000, consistent with the 1994-95 Proposed Budget, to properly align the 1993-94 Adjusted Allowance for the Sheriff by including Public Safety Augmentation Fund revenues and appropriations currently allocated to the Department. APPROVED (CRON NO. 94131LAC0035)

Absent: None

Vote: Unanimously carried

05-31-94.39.2 64 66.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$796.05. APPROVED (CRON NO. 94140LAC0030)

Absent: None

Vote: Unanimously carried

05-31-94.40 TREASURER AND TAX COLLECTOR (5) 67

05-31-94.40.1 65 67.

Recommendation: Accept compromise offer of settlement for inpatient/outpatient services at Harbor/UCLA Medical Center, for the following: APPROVED

Francisca Guillian, in amount of \$18,445
(CRON NO. 94139LAC0049)

In W. Chang, in amount of \$32,881.33
(CRON NO. 94144LAC0005)

Absent: None

Vote: Unanimously carried

05-31-94.41 MISCELLANEOUS COMMUNICATIONS 68 - 72

05-31-94.41.1 80 68.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Support the following bills which will strengthen the County's ability to protect children: SBX 35 (Kopp), AB 3545 (Snyder), AB 3345 (Bates), ABX 27 (Speier), AB 2701 (Costa), AB 123 (Speier) and SBX 12 (Thompson); oppose SB 1790 (Johannessen) and AB 3192 (Haynes); oppose AB 2344 (Ferguson) unless amended; and communicate these positions to the respective legislators. DELETED AND TOOK NO ACTION ON SB 35X AND AB 3345; FAVORED AB 2344 IF AMENDED AND OPPOSED AB 2344 UNLESS AMENDED; AND FAVORED AB 3545, AB 27X, AB 2701, AB 123X AND SB 12X; AND OPPOSED SB 1790 AND AB 3192; ALSO THE BOARD INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUGGEST A PROCEDURE THAT WILL ALLOW THEIR OFFICE TO REVIEW AND RECOMMEND A POSITION, PRIOR TO BEING PLACED ON THE BOARD'S AGENDA, ON ALL STATE AND FEDERAL LEGISLATION WHICH IS SUBMITTED FOR ACTION BY DEPARTMENTS, COMMISSIONS AND ADVISORY BOARDS (CRON NO. 94126LAC0024)

Absent: None

Vote: Unanimously carried

05-31-94.42 MISCELLANEOUS COMMUNICATIONS (Continued)

05-31-94.42.1 66 69.

Local Agency Formation Commission's recommendation: Adopt and instruct Chair to sign resolution providing for the transfer of property tax revenue as a result of "Annexation 223" to County Sanitation District 32 (5). ADOPTED

Absent: None

Vote: Unanimously carried

05-31-94.42.2 67 70.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Scott Bowersock v. County of Los Angeles," in amount of \$135,000; and instruct the Auditor-Controller to implement this settlement from the Department of Public Works. APPROVED (CRON NO. 94139LAC0035)

Absent: None

Vote: Unanimously carried

05-31-94.42.3 68 71.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Ricardo Cancela, a minor, through his Guardian ad litem Maria Coutinho v. County of Los Angeles," in amount of \$175,000, plus lifetime acute medical care; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. APPROVED (CRON NO. 94139LAC0034)

Absent: None

Vote: Unanimously carried

05-31-94.42.4 69 72.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled "Cesar G. Chavez, a minor, through his guardian Martha Garcia v. County of Los Angeles," in amount of \$775,000, including purchase of an annuity in amount of \$400,000, plus payment of Medi-Cal lien not to exceed \$16,000, including lifetime acute medical care; and instruct the Auditor- Controller to implement settlement from the Department of Health Services. APPROVED (CRON NO. 94137LAC0004)

Absent: None

Vote: Unanimously carried

05-31-94.43 ORDINANCES FOR ADOPTION 73 - 74

05-31-94.43.1 70 73.

Ordinance for adoption amending the County Code, Title 6 - Salaries, by adding Chapter 6.21, Leave Donation Program, establishing a leave donation program for non-represented employees. ADOPTED ORDINANCE NO. 94-0042 (CRON NO. 94131LAC0045)

Absent: None

Vote: Unanimously carried

05-31-94.43.2 71 74.

Ordinance for adoption amending the County Code Title 13 - Public Peace, Morals and Welfare, to prohibit solicitation in public rights of way.
ADOPTED ORDINANCE NO. 94-0043 (CRON NO. 94138LAC0011)

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action.

05-31-94.44 MISCELLANEOUS

05-31-94.44.1 75.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

05-31-94.44.2 72 75-A.

Recommendation as submitted by Supervisor Antonovich: Approve Sheriff's recommendation to approve State agreements with the California Department of Insurance (CDI), in amount of \$60,000, offset by State funds, to provide for the Sheriff's Department investigators to assist CDI in conducting major insurance fraud investigations, effective June 1 through 30, 1994; authorize the Sheriff to act as agent and execute agreements; also approve appropriation adjustment in amount of \$60,000. APPROVED (CRON NO. 94147LAC0010)

Absent: None

Vote: Unanimously carried

05-31-94.45 MISCELLANEOUS (Continued)

3-VOTE

05-31-94.45.1 73 75-B.

Recommendation as submitted by Supervisor Burke: Invite the Southern California Gas Company, the Southern California Edison Company, the Los Angeles City Department of Water and Power, and all interested Municipal Utility Companies to become members of the Steering Committee of The Fuel Cell Buyer's Consortium. APPROVED (CRON NO. 94147LAC0013)

Absent: None

Vote: Unanimously carried

05-31-94.45.2 74 75-C.

Recommendation as submitted by Supervisor Burke: Support AB 1568 which is an alternative bill to the Three Strikes-and-You're-Out legislation already adopted into law and instruct the County's Legislative Representatives in Sacramento to advocate the County's position on this bill and authorize the departments to support this position and to work with their statewide association in this effort. ADOPTED
(CRON NO. 94147LAC0014)

Absent: None

Vote: Unanimously carried

05-31-94.45.3 75 75-D.

Recommendation as submitted by Supervisor Burke: Commend the private community and the Department of Children's Services for spotlighting the achievements of foster youths in the Independent Living Program (ILP), with an Independent Living Program Celebration on June 6, 1994; request The Music Center Operating Company to waive fees, in amount of \$1,710, excluding the cost of liability insurance, for use of the Grand Hall for the ILP rehearsals, and for the celebration on June 6, 1994; also waive parking fees, in amount of \$950, for use of the Music Center garage; and request each Board Office to contribute up to \$450 from discretionary funds to offset the Music Center expenses that cannot be waived.
APPROVED (CRON NO. 94147LAC0016)

Absent: None

Vote: Unanimously carried

05-31-94.46 MISCELLANEOUS (Continued)

05-31-94.46.1 76 75-E.

Recommendation as submitted by Supervisor Dana: Name the newly completed Fuchsia Garden at the South Coast Botanic Garden the Ida F. Drapkin Fuchsia Garden. APPROVED (CRON NO. 94147LAC0005)

Absent: None

Vote: Unanimously carried

05-31-94.46.2 82 78.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Acting Director of Public Works to work with Mrs. Anthony Stewart and

other seniors in the community regarding the dial-a-ride program, and explore the definition of Proposition A funding for expanding the use for door-to-door transit services in addition to curb-to-curb transit services. (Relates to Agenda No. 51 this date)

- Supervisor Antonovich requested County Counsel to assist the Superintendent of the County Office of Education with the investigative report to the Board on the April 21, 1994 protest incident following a Mexican heritage stage production at Los Angeles County High School for the Arts.

05-31-94.46.3 77

Open Session adjourned to Closed Session at 1:50 p.m. following Board Order No. 76, for the purpose of discussing initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9; 1 case.

Closed Session convened at 1:55 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Closed Session adjourned at 3:20 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

Open Session reconvened at 3:20 p.m. Present were Supervisors Molina, Edelman, Dana, Antonovich and Burke, Chair presiding.

05-31-94.46.4 84

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

George C. Greasby

Supervisor Edelman

Nathan Benson
Robert E. Holzer
Paul Green Houston

Supervisor Antonovich

Joan M. Boog
Leonard Brooks
Willie I. Gardner
Polly Robinson
John Weidner
Kenneth Winchester

Supervisors Antonovich and Burke

John Huttinger

Meeting adjourned (Following Board Order No. 84). Next meeting of the Board: Wednesday morning, June 1, 1994 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 31, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO. Chief
Thursday Board Services

Division
